

AGENDA

VIRGINIA PUBLIC SCHOOL AUTHORITY

Spring Board Meeting – March 15, 2023, 2:00 p.m.
Treasury Board Conference Room, Third Floor
James Monroe Building
101 North 14th Street, Richmond Virginia

Call to Order

Public Comment Period

Adoption of the Minutes of the December 5, 2022 Board Meeting **TAB 1**

Consideration of the Issuance of VPSA School Financing Bonds (1997 Resolution) Series 2023 Spring Bonds **TAB 2**

- Consider the approval of applications
- Consider a motion to adopt Resolution No. 23-01, a Series Resolution for the 2023 Spring Bonds (1997 Resolution)

Consideration of the Adoption of Resolution No. 23-02 for the Issuance of VPSA School Educational Technology Notes Series XXIII **TAB 3**

Consideration of the Adoption of Resolution No. 23-03 for the Issuance of VPSA School Security Equipment Notes Series XI **TAB 4**

Other Business **TAB 5**

- Election of Officers for Fiscal Year 2024
 - Vice Chairman
 - Secretary Treasurer
 - Assistant Secretary and Assistant Treasurer #1
 - Assistant Secretary and Assistant Treasurer #2
- Consideration of motion to adopt changes to fee structure of VPSA General Pooled Bond Policy and VPSA General Stand Alone Policy
 - Pool Participants - Maintain 5 basis point coupon rate surcharge while adding VPSA costs of issuance pass-through
 - Stand Alone Participants - Maintain VPSA costs of issuance pass-through while adding 5 basis point coupon rate surcharge
- Consideration of motion to Adopt VPSA Remote Meeting Policy Regarding Electronic Participation in Board Meetings
- Awards of \$12 Million in New School Security Equipment Grants

AGENDA

- Results of Sale and Final Financing Summary
 - VPSA School Financing Bonds (1997 Resolution) Series 2022 B

Adjournment